

REQUEST FOR COUNCIL ACTION

MEETING
DATE: 5/5/03

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AGENDA SECTION: CONSENT AGENDA	ORIGINATING DEPT: CITY ADMINISTRATOR	ITEM NO. D-1-27
ITEM DESCRIPTION: APPROVAL OF CONSENT AGENDA ITEMS		PREPARED BY: G. NEUMANN

This RCA lists all the items which have been included in the consent agenda for this meeting. The Council can approve all of the items with a single motion to approve. The Council President will allow the Councilmembers an opportunity to state whether there are any of these items which you wish to have removed from the consent agenda approval and to have them discussed and acted upon separately by the Council.

The consent agenda for this meeting consists of the following RCAs:

- 1) Approval of Minutes
- 2) Appointment to the Committee on Urban Design & Environment
- 3) Employment Agreement and Release
- 4) Bradley Bidinger's "For Cause" Hearing
- 5) Agreement with Olmsted County Relating to the Use of Sales Tax Extension Funds for Regional Transportation Purposes
- 6) Revocable Permit – Placement of Utility Pole and Emergency Warning Siren at Mayo Field
- 7) Change of Name on Contract – U.S. Customs Office at the Rochester International Airport
- 8) Transfer of On Sale & Sunday Intoxicating Liquor and Dance License for the Comfort Inn
- 9) Licenses, Bonds and Miscellaneous Activities
- 10) Approval of Accounts Payable
- 11) Authorization to Execute Contract for Third Party Administration of Workers Compensation Claims with Berkley Risk Services
- 12) IAFF Local #3908 Fire Supervisors 2003-2004 Agreement
- 13) Contract for Integrated Library System
- 14) Development Agreement – Northern Heights Village Supplement #1
- 15) Development Agreement – New Life Worship Property
- 16) Award of Contract: (J2262) Close 7th St NW Access to TH14 and Construct Cul-De-Sac on the South Frontage Road
- 17) Owner Contract – Basic Construction in North Park Fourteenth (J5078)
- 18) Owner Contract – Watermain & Hydrant to Serve Rochester Crossing (Lot 2, Block 3, Rochester Marketplace) – J5080
- 19) Owner Contract – Trunk Sanitary Sewer from the VOA property at STA. 105+00 through Crimson Ridge to STA. 118+85 – J5082
- 20) Owner Contract – Watermain Extension / Loop to Serve River Place Apartments – J5002

COUNCIL ACTION: Motion by: _____ Second by: _____ to:

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- 21) Consideration of Bids: Sanitary Sewer and Watermain to Serve Kahouns, Crystal Springs, Cedar Park, J9786, J9787, J9790
- 22) Advertisement of Bids: Sanitary Sewer and Watermain to Serve Portions of Section 8 & 9 in Rochester Township, J7717
- 23) Construction Engineering Services: Sanitary Sewer and Watermain to Serve Kahoun's, Crystal Springs, Cedar Park J9786, J9787, J9790
- 24) Storm Water Permit Application
- 25) RWRP Expansion – Future Trunk Sewer Extension Environmental Assessment Worksheet Professional Services Agreement
- 26) Engineering Services for Restoration Work / First Street Ramp J2580
- 27) Consideration of Public Utility Board Action

COUNCIL ACTION REQUESTED:

Motion to approve consent agenda items